

**LEGISLATIVE DIGEST
OF THE
RUTHERFORD COUNTY
BOARD OF COMMISSIONERS**

Thursday, February 12, 2009

- A.** Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, February 12, 2009, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B.** Commissioner Doug Shafer led the invocation.
- C.** Commissioner Joe Frank Jernigan led the pledge to our flag.
- D.** Twenty-one (21) commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E.** The January 2009, Legislative Meeting Minutes were adopted.
- F.** PUBLIC COMMENTS

Donald Todd of Buck Lane in Murfreesboro is inclined to believe that changes in retiree benefits will ultimately raise taxes.

G. ELECTIONS & CONFIRMATIONS

- 1. The Notary Public-at-Large Applications were approved as presented by the office of the Rutherford County Clerk.
- 2. Rhonda Campbell was appointed Judicial Commissioner.

H. UNFINISHED BUSINESS

I. PUBLIC HEARINGS – 6:30 P.M.

- 1. The Conditional Use Permit Request, 09-A001, of 3167 Franklin Road, owned by Jeffrey Turner, was approved with conditions.
- 2. The Rezoning Conditional Use Permit Request, 09-A002, for property 3185 Franklin Road, owned by Jeffrey Turner, was approved with conditions.
- 3. A resolution to amend the County Zoning Map # 920 was approved.

4. A zoning resolution to amend Article 13.04.B.1. was approved.

J. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE REPORT

- A. No Report

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. General Fund Budget Amendments were approved as Presented for the following:
 1. Sheriff's Department (2)
 2. Ambulance Service (2)
 3. Employee Benefits / Employee & Dependent
 4. Employee Benefits / Unemployment Comp.
 5. Employee Benefits / Long Term Disability
 - a. General Fund
 - b. Solid Waste / Sanitation Fund
 - c. Drug Control Fund
 - d. Highway Fund
- B. A Solid Waste/Sanitation Fund Budget Amendment was approved for the following item:
 1. Employee Benefits/Unemployment Compensation
- C. Authorization to execute an agreement with the Tennessee Department of Health was approved.
- D. A resolution in support of Fiscal Year 2009 THDA Home Grant application was approved.
- E. A resolution to authorize a contract with Department of the Military, the Tennessee Emergency Management Agency for 2008 Homeland Security Grant was approved.
- F. A resolution to amend "Contract in Lieu of Performance Bond" for Financial Assurance Regarding Rutherford County Landfill was approved.
- G. A resolution to amend the General Purpose School Fund was approved.
- H. An authorization to execute the Comprehensive Plan and Planning Tools Update Services Agreement with PB Americas, Inc. was approved.

- I. A resolution to amend/change the County Employee Health plan, to include the items listed below, was approved
 - 1 – Insurance Plan for New Hires
 - 2 - Five-Year Phase-In for Adequate Rate Structure for Post 65 Coverage
 - 3 – Grandfathering Current Post 65 Retirees and employees with 30 years of service to minimize impact of Health Insurance Rate Increase

3. HEALTH & EDUCATION COMMITTEE

No Report

4. PROPERTY MANAGEMENT COMMITTEE

No Report

5. PUBLIC SAFETY COMMITTEE

- A. A resolution to authorize the Correctional Work Center Superintendent to Appoint the Work Release Committee was approved.
- B. A resolution to approve agreements with the Volunteer Fire Departments and to Authorize the County Mayor to execute was tabled to allow for further discussion.

6. PUBLIC WORKS & PLANNING COMMITTEE

- A. A resolution to approve 40 MPH Speed Limit for Lowe Road was approved.
- B. A resolution to approve 2 easements in Diamond Crest was approved.

7. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

- A. A resolution to approve the Act to amend Section One of the Private Acts of 1970, Chapter 329, as amended, relative to the Motor Vehicle Privilege Tax Application in Rutherford County, Tennessee was approved.

8. ANY OTHER BUSINESS

Commissioner Williams asked for a clarification on the transfer of \$650,000 from McFadden to John Coleman School. Ms. Nolen explained the money is in the same line item and is proper process.

Commissioner Jeff Jordan announced two Rutherford Countians, Larry Counts and School Director Harry Gill, were named to the Tennessee Secondary Schools Hall of Fame.

Commissioner Bob Peay announced the Kittrell VFD will hold a ham breakfast February 21st.

Commissioner Joyce Ealy announced she had completed the "Read to Succeed" book and is ready to pass it on.

Commissioner Farley announced the "Special Needs Rodeo" on March 13th. Plus, the wife of Buddy Mason recently passed away and there will be a dinner and auction to raise money for the benefit of the family. The event will be March 14 and citizens can call 604-4211 to donate.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 8:49 pm.

Georgia Lynch, Rutherford County Clerk

Rick Spence, Legislative Secretary

****** This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.**